

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003659

FILED
May 13, 2004
Secretary of State

Entity Name: MILLER HISTORIC MOTORCARS, INC.

Current Principal Place of Business:

PO BOX 1420
HIGHLANDS, NC 28741

New Principal Place of Business:

259 MIDLAND DRIVE
ASHEVILLE, NC 28804

Current Mailing Address:

P.O. BOX 1420
HIGHLANDS, NC 28741

New Mailing Address:

259 MIDLAND DRIVE
ASHEVILLE, NC 28804

FEI Number: 65-0644645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, I. DALE
211 COMMERCIAL BLVD.
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, I. DALE
Address: 426 PINE STREET, SUITE 205
City-St-Zip: HIGHLANDS, NC 28741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLER, I. DALE
Address: 259 MIDLAND DRIVE
City-St-Zip: ASHEVILLE, NC 28804

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: I. DALE MILLER

PRES

05/13/2004

Electronic Signature of Signing Officer or Director

Date